

PUBLIC NOTICE IS HEREBY GIVEN THAT THE  
**BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH**  
WILL HOLD ITS REGULAR PUBLIC MEETING  
IN THE COMMISSION CHAMBERS - ROOM 1400  
OF THE UTAH COUNTY ADMINISTRATION BUILDING  
100 East Center Street, Provo, Utah  
**November 19, 2013 - 9:00 A.M.**

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

**CONSENT AGENDA**

1. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON FORBEARANCE AGREEMENT NO. 2013-712, APPROVED AND AUTHORIZED OCTOBER 29, 2013
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT BETWEEN THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT AND UTAH VALLEY UNIVERSITY FOR SPONSORSHIP OF THE 2014 ADDICTIONS CONFERENCE TO BE HELD FEBRUARY 28, 2014
3. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60298, DATED NOVEMBER 14, 2013
4. APPROVE REDUCING THE PENALTY IN THE AMOUNTS LISTED FOR THE ATTACHED PERSONAL PROPERTY ACCOUNTS, HAVING BEEN IDENTIFIED AS MEETING THE QUALIFICATIONS UNDER ORDINANCE NO. 2010-4 AND RESOLUTION NO. 2011-64 OF THE UTAH COUNTY CODE
5. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE CHILDREN'S JUSTICE CENTER AND THE SENIOR COMPANION PROGRAM
6. APPROVE THE MINUTES OF THE NOVEMBER 5, 2013 COMMISSION MEETING
7. RATIFICATION OF PAYROLL  
Period 23      13 Checks: \$6,656.56      1,087 Total Deposits: \$1,434,690.73      Total: \$1,441,347.29  
Federal Payroll Taxes      Total: \$ 209,104.86
8. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 1,033	November 12, 2013	Purchasing Cards 966-987	Total: \$	4,331.31
Register No. 1,034	November 12, 2013	Check Nos. 187387-187414	Total: \$	82,749.87
Register No. 1,035	November 13, 2013	Direct Deposit:18181-18196	Total: \$	5,516.34
Register No. 1,036	November 13, 2013	Check Nos. 187415-187435	Total: \$	5,788.41
Register No. 1,037	November 13, 2013	Direct Deposit:18197-18230	Total: \$	9,682.88
Register No. 1,038	November 13, 2013	Check Nos. 187436-187469	Total: \$	9,356.12
Register No. 1,039	November 13, 2013	Check Nos. 187470-187540	Total: \$	2,706.00
Register No. 1,040	November 13, 2013	Check Nos. 187541-187549	Total: \$	229,200.50
Register No. 1,041	November 14, 2013	Direct Deposit:18231-18241	Total: \$	733,284.07
Register No. 1,042	November 14, 2013	Check Nos. 187550-187560	Total: \$	75,962.74
Register No. 1,043	November 14, 2013	Purchasing Cards 988-992	Total: \$	114,028.44
Register No. 1,044	November 14, 2013	Direct Deposit:18242-18255	Total: \$	9,233.44
Register No. 1,045	November 14, 2013	Check Nos. 187561-187582	Total: \$	35,012.27
Register No. 1,046	November 15, 2013	Direct Deposit:18256-18258	Total: \$	5,517.75

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Register No. 1,047	November 15, 2013	Purchasing Cards 993-1020	Total: \$	4,801.90
Register No. 1,048	November 15, 2013	Check Nos. 187583-187628	Total: \$	91,270.61
Register No. 1,049	November 15, 2013	Direct Deposit:18259-18261	Total: \$	4,162.71
Register No. 1,050	November 15, 2013	Check Nos. 187629-187641	Total: \$	57,876.50
Register No. 1,051	November 15, 2013	Purchasing Cards 1021-1022	Total: \$	157.69
Register No. 1,052	November 15, 2013	Direct Deposit:18262-18265	Total: \$	583.50
Register No. 1,053	November 15, 2013	Check Nos. 187642-187680	Total: \$	332,606.65
<b>Total: \$</b>				<b><u>1,813,829.70</u></b>

## REGULAR AGENDA

1. APPROVE EMPLOYEE DONATION OF LEAVE TIME WITHIN THE UTAH COUNTY SHERIFF'S OFFICE  
- Lana Jensen, Personnel Director -
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON SOLUTIONS AMERICA FOR AN ADV5045 COPIER, SERIAL NO. GPQ12128, LOCATED IN THE JUSTICE COURT  
- Julie Rollins, Utah County Purchasing Agent -
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH RICOH FOR AN MPC3000 COPIER, SERIAL NO. L3775100210, LOCATED IN THE ATTORNEY'S OFFICE  
- Julie Rollins, Utah County Purchasing Agent -
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH RICOH FOR AN MPC3000 COPIER, SERIAL NO. L3765800615, LOCATED IN THE PUBLIC WORKS DEPARTMENT  
- Julie Rollins, Utah County Purchasing Agent -
5. DISCUSS, AND APPROVE OR DENY, A TAX SALE PROTEST FILED BY BRADLEY WEBER, ATTORNEY REPRESENTING CHAD MOFFAT RELATED TO PARCEL SERIAL NO. 48:362:0002  
(Continued from the October 8, and November 5, 2013 Commission meetings)  
- Burt Harvey, Clerk/Auditor - Tax Administration Supervisor -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN ADDENDUM TO AGREEMENT NO. 2012-636 BETWEEN THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT AND UNITED SITE SERVICES FOR PORTABLE RESTROOMS, EXTENDING THE TERMS UNTIL SEPTEMBER 30, 2015  
- Robert Johnson, Department of Drug and Alcohol Prevention and Treatment -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN ADDENDUM NO. 4 TO AGREEMENT NO. 2012-171 RELATED TO THE SUMMIT CREEK WATER MANAGEMENT PROJECT MEMORANDUM OF UNDERSTANDING, DESIGNATING A COMMITTEE MEMBER AND ALTERNATE  
- Richard Nielson, Public Works Director -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH EPIC ENGINEERING, P.C. TO DEVELOP A STORM WATER MANAGEMENT PLAN AND RELATED DOCUMENTS FOR THE COUNTY  
- Richard Nielson, Public Works Director -

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9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH GSBS ARCHITECTS FOR THE PROJECT TO REPAIR THE EXTERIOR CLADDING ON THE SECURITY CENTER  
- Richard Nielson, Public Works Director -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE RIGHT OF ACCESS PROVIDER CONTRACT BETWEEN THE UTAH COUNTY SHERIFF'S OFFICE AND THE UTAH BUREAU OF CRIMINAL IDENTIFICATION  
- Janeen Olson, Utah County Sheriff's Office -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH ASSOCIATION OF COUNTIES FOR A COST BENEFIT ASSESSMENT STUDY PERFORMED BY ZIONS BANK PUBLIC FINANCE CONCERNING THE HOUSING OF STATE OF UTAH PRISONERS IN COUNTY JAILS  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
12. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
13. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
14. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
15. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
16. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., AS AMENDED  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

### **WORK SESSION**

NO WORK SESSION ITEMS WERE SUBMITTED

### **PUBLIC COMMENTS**

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Huggins-Caron at (801)851-8111 at least three days prior to the meeting.